

IH-32

Rev: 2014-1

United States District Court
for the
Southern District of New York
Related Case Statement

Full Caption of Later Filed Case:

LIPOID, LLC,

Plaintiff

Case Number

vs.

650932/2018

CARSTEN MATTHIAS REBMANN

Defendant

Full Caption of Earlier Filed Case:

(including in bankruptcy appeals the relevant adversary proceeding)

AMERICAN LECITHIN COMPANY,
LIPOID GmbH, LIPOID, LLC, and
PHOSPHOLIPID GmbH,

Plaintiff

Case Number

vs.

12-cv-00929-VSB

CARSTEN MATTHIAS REBMANN,

Defendant

IH-32

Rev: 2014-1

Status of Earlier Filed Case:

☐

Closed

(If so, set forth the procedure which resulted in closure, e.g., voluntary dismissal, settlement, court decision. Also, state whether there is an appeal pending.)

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Open

(If so, set forth procedural status and summarize any court rulings.)

The case is in the discovery phase. The Court issued an opinion and memorandum dated September 30, 2017 addressing Plaintiff's motion to dismiss.

Explain in detail the reasons for your position that the newly filed case is related to the earlier filed case.

Both cases involve Plaintiff's efforts to enforce a \$700,000 note. After various offsets, both the enforceability of the note and status of the offsets are at issue in the earlier case.

Signature: _____


Samuel Goldman & Associates

Date: 04/11/18

Firm: _____